



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	5	0	6	2	0
0	3				

Name *Style / Title

MR

*Honours etc

Forename(s)

ROGER FAWCETT

Surname

BOYES

† Date of Birth

Day		Month		Year	
0	7	0	5	1	9
4	4				

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

KELDHOLME HEIGHTS, MUDDY LANE

Post town

LINTON

County / Region

W YORKS

Postcode

LS22 4HW

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

M. A. Stirzaker

Date

5/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate.

(* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,

M24 2DB

Tel 0161 643 1133

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

0650
10/06/03

Form revised July 1998